

General information about company

Scrip code	522249
NSE Symbol	MAYURUNIQ
MSEI Symbol	NOTLISTED
ISIN	INE040D01038
Name of the entity	MAYUR UNIQUOTERS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Yes

Wether the listed entity has a Regular Chairperson

Yes

Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	SURESH KUMAR PODDAR	00022395	Executive Director	Chairperson	CEO-MD	01-04-2017			1	1	0		
2	Mr	ARUN KUMAR BAGARIA	00373862	Executive Director	Not Applicable		01-08-2016			1	1	0		
3	Mrs	TANUJA AGARWAL	00269942	Non-Executive - Independent Director	Not Applicable		16-09-2014		52	1	2	1		
4	Mr	SHYAM AGRAWAL	03516372	Non-Executive - Independent Director	Not Applicable		26-03-2018		10	2	3	1		

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	RATAN KUMAR ROONGTA	03056259	Non-Executive - Independent Director	Not Applicable		28-09-2016		28	1	1	0		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	Yes

Annexure 1 Text Block

Textual Information(1)

- 1.Reconstitution of Audit Committe was held on 26.03.2018.
- 2.Reconstitution of Stake holder Committe was held on 26.03.2018.
3. Reconstitution of Nomination and Remuneration Committe was held on 26.03.2018.
- 4.Reconstitution of Corporate Social Responsibility Committe was held on 26.03.2018.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03516372	SHYAM AGRAWAL	Non-Executive - Independent Director	Chairperson	26-03-2018		
2	00269942	TANUJA AGARWAL	Non-Executive - Independent Director	Member	26-03-2018		
3	03056259	RATAN KUMAR ROONGTA	Non-Executive - Independent Director	Member	26-03-2018		
4	00373862	ARUN KUMAR BAGARIA	Executive Director	Member	26-03-2018		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03056259	RATAN KUMAR ROONGTA	Non-Executive - Independent Director	Chairperson	26-03-2018		
2	03516372	SHYAM AGRAWAL	Non-Executive - Independent Director	Member	26-03-2018		
3	00269942	TANUJA AGARWAL	Non-Executive - Independent Director	Member	26-03-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00269942	TANUJA AGARWAL	Non-Executive - Independent Director	Chairperson	26-03-2018		
2	03516372	SHYAM AGRAWAL	Non-Executive - Independent Director	Member	26-03-2018		
3	00022395	SURESH KUMAR PODDAR	Executive Director	Member	26-03-2018		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00269942	TANUJA AGARWAL	Non-Executive - Independent Director	Chairperson	26-03-2018		
2	03516372	SHYAM AGRAWAL	Non-Executive - Independent Director	Member	26-03-2018		
3	03056259	RATAN KUMAR ROONGTA	Non-Executive - Independent Director	Member	26-03-2018		
4	00022395	SURESH KUMAR PODDAR	Executive Director	Member	26-03-2018		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	14-08-2018		
2		13-11-2018	90

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	13-11-2018	Yes	2	14-08-2018	90	
2	Stakeholders Relationship Committee	13-11-2018	Yes	2	14-08-2018	90	

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	RAHUL JOSHI
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	RAHUL JOSHI
Designation of person	Company Secretary and Compliance Officer
Place	JAIPUR
Date	05-01-2019

